

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031090

FILED
Apr 26, 2010
Secretary of State

Entity Name: UNIVERSAL SECURITY ALARM SYSTEMS, INC.

Current Principal Place of Business:

16274 NW 12 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16274 NW 12 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

12126 S.E. 60TH AVE. RD.
BELLEVIEW, FL 34420

FEI Number: 65-0666038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN G
16274 NW 12 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BAIRD, SUE A
16274 NW 12 STREET
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUE ANNE BAIRD

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BAIRD, SUE A
Address: 16274 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUE ANNE BAIRD

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date